

**THE COMMITTEE ON NATURAL RESOURCES AND CULTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
WEDNESDAY, MAY 17, 2006, AT 9:00 A.M.**

**COUNCIL CHAMBERS (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

CONSENT AGENDA

Approval of the Record of Action Items for April 5, 2006.

ACTION: Consent motion by Councilmember Atkins, second by
Councilmember Faulconer, to approve.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-not
present

ITEM-1: Report from Engineering and Capital Projects, Water and Sewer Design, regarding
ADVERTISING AND AWARD OF SEWER GROUP 751.

(See Executive Summary Sheet dated May 10, 2006)

ACTION: Consent motion by Councilmember Faulconer, second by
Councilmember Atkins, to approve.

VOTE: 3-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-not present

ITEM-2: Report from Engineering and Capital Projects, Water and Sewer Design, regarding
ADVERTISING AND AWARD OF SEWER GROUP 664.

ACTIONS
Committee on Natural Resources and Culture
May 17, 2006
- 2 -

(See Executive Summary Sheet dated May 10, 2006)

ACTION: Consent motion by Councilmember Faulconer, second by Councilmember Atkins, to approve.

VOTE: 3-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-not present

ITEM-3: Report from the Metropolitan Wastewater Department regarding OPTIMIZATION / ENGINEERING AND CONSULTING SERVICES: Amendment No. 2 for Consulting Services with HDR Engineering for the Bid-to-Goal Program and Re-engineering Efforts.

(See Executive Summary Sheet dated April 6, 2006)

ACTION: Consent motion by Councilmember Faulconer, second by Councilmember Atkins, to approve.

VOTE: 3-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-not present

ITEM-4: Report from the Metropolitan Wastewater Department regarding ADVERTISE AND AWARD OF THE ROSE CANYON UPLAND AND WETLAND MITIGATION PROJECT.

(See Executive Summary Sheet dated May 4, 2006)

ACTION: Consent motion by Councilmember Faulconer, second by Councilmember Atkins, to approve.

VOTE: 3-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-not present

ADOPTION AGENDA

ITEM-5: Report from the Mayor's Office on the CITY OF SAN DIEGO'S FIVE-YEAR GOLF OPERATIONS BUSINESS PLAN:
 A. Capital Improvement Projects (including proposed Clubhouse at Torrey Pines)
 B. Tee Time Allocations
 C. Fee Structure

(See Report to City Council No. 06-057; IBA Report No. 06-23; Mayor Sanders May 16, 2006, memo)

ACTIONS
Committee on Natural Resources and Culture
May 17, 2006
- 3 -

ACTION: Motion by Councilmember Faulconer, second by Councilmember Atkins, to separate the CIP budget for the club house.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ACTION: Motion by Councilmember Faulconer, second by Councilmember Atkins, to forward the item without recommendation to the full City Council with the exception to include the 70/30 percent tee time allocation between residents and non-residents, with direction to staff to provide answers to the Committee's questions at that time.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

Donna Frye
Chair